

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
TRINITY COUNTY WATERWORKS DISTRICT #1

Hayfork, CA 96041

April 20th, 2021

2:00 p.m.

Directors Present: Marsha Maraviov, Diane Yates, Kenneth Wiley, Keith Wright, Daniel Bowman

Directors Absent: None

District Manager: Craig J. Hair, Jr. – Present

Guests: Shane McDonald, James Underwood

CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 2:00 P.M.

CONSENT CALENDAR:

a. Minutes of the March 16th, 2021 Regular Board Meeting:

MSC by Directors Keith Wright, Diane Yates and carried (5-0). The Board approved the consent calendar as typed. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, Daniel Bowman, and Kenneth Wiley: Yes-5; No-0; Abstain-0.

COMMUNICATIONS/CORRESPONDENCE:

None

PUBLIC COMMENT/PUBLIC DISCUSSION:

None

PROGRESS PAYMENT REQUEST:

a. Water/Sewer Application for 014-320-27-00: Craig advises the Board approves the water application for 014-320-27-00 for \$1500.00.

MSC by Directors Diane Yates, Kenneth Wiley and carried (5-0). The Board approves the water service to APN 014-320-27-00 for \$1500.00. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, Daniel Bowman and Kenneth Wiley: Yes-5; No-0; Abstain-0.

Minutes of the April 20th, 2021 Board Meeting continued:

PROGRESS PAYMENT REQUEST:

b. Ewing Reservoir Flashboard Update: Craig informed the Board that Mead & Hunt have submitted the application for approval. The EAP has also been updated and mapping resubmitted for approval from DSOD. No action taken.

CONFERENCE/EDUCATION SCHEDULE:

None

COMMITTEE REPORTS:

None

BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:

a. Review & Ratify April 2021 Bills:

MSC by Directors Diane Yates, Kenneth Wiley and carried (5-0). The Board reviewed and ratified the April 2021 bills. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, Daniel Bowman and Kenneth Wiley: Yes-5; No-0; Abstain-0.

b. Budget Transfers: None

c. Budget Report:

MSC by Directors Diane Yates, Kenneth Wiley and carried (5-0). The Board approved the budget report. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, Daniel Bowman and Kenneth Wiley: Yes-5; No-0; Abstain-0.

OLD OR NEW BUSINESS:

a. Operational Staffing: Craig updated the Board on the State Testing and staff licenses. No action taken.

b. Ewing Reservoir Grant Permit Process: TCWW has the permits needed to start Ewing Project. Waiting on time extension before beginning project. No action taken.

c. Planning Grant Water Treatment Plant: Craig informed the Board that he received an email this morning. The state has not looked at the reports yet. No action taken.

d. Planning Grant Wastewater Treatment Plant: Craig informed the Board that the agreement is in the final steps of being finalized and the contract should be available by the end of next month. No action taken.

Minutes of the April 20th, 2021 Board Meeting continued:

OLD OR NEW BUSINESS:

e. Resale of District Water by 3rd Parties: The Board, Craig, and James Underwood discussed the options available regarding the sale of water to outside of the District by 3rd parties. No action taken.

f. Budget Committee Appointment: Chairman Marsha Maraviov appointed Keith Wright and Kenneth Wiley to the Budget Committee.

g. Project # CCV-20-34: Craig informed the Board that he responded to the county on Project # CCV-20-34. No action taken.

h. Authorize Craig to Sign Lot-line Paperwork: Craig requested that the Board authorize him to accept the lot-line adjustment.

MSC by Directors Keith Wright, Daniel Bowman and carried (5-0). The Board authorized Craig to sign Resolution #04202, accepting the lot-line adjustment from Big Creek Ranch. Chairman Marsha Maraviov, Directors Diane Yates, Keith Wright, Daniel Bowman and Kenneth Wiley: Yes-5; No-0; Abstain-0.

SEWER:

None

CLOSED SESSION: Brown Act 54957 - The Board may convene to closed session on matters of personnel or litigation.

OTHER BUSINESS:

1. COMMENTS BY:

- A. Public
- B. Consultants
- C. Staff
- D. Management
- E. Directors

The meeting was adjourned at 3:47 P.M.

Respectfully submitted,

Brandy Perrone
Secretary, TCWWD#1